

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

DATE: August 17, 2023
TIME: 6:00 PM
PLACE: Wood River Public Library
326 East Ferguson Avenue, Wood River, IL

I. Call to Order / Roll Call / Pledge of Allegiance

- Steve Scroggins, President, called the meeting to order at 6:00 PM.
- Members present:

Nick Aguinaga	X
Mike Anderson	X
Carolyn Angleton	X
Mary Ann Crawford	X
Sarah Miner	X
Steve Scroggins	X
Sue Smith	X
Cathi Stalcup	X
Karen Weber	

Others present:
Lindsey Herron - Library Director
Councilman Doctor David Ayers - Ex Officio

A quorum was established.
The Pledge of Allegiance was recited.

II. Approval of Minutes

- July 20, 2023, Regular Meeting
 - Motion - Mary Ann Crawford
 - Second - Cathi Stalcup
 - All in favor - Motion passed

III. Correspondence / Communications

- Received a Facebook comment from an individual concerning the nature of the Blue Line Flag plaque given away at National Night Out
- Prevailing wage concerns in regards to solar panel installation has been resolved

IV. Officer's Reports

- President - Nothing to report
- Vice President - Nothing to report
- Secretary - Nothing to report
- Treasurer - Not present to report

V. Committee Reports

- Building and Grounds - Nothing to report
- Finance - Nothing to report
- Personnel - Nothing to report
- Policy - Nothing to report

VI. Wood River Public Library Foundation

- The Foundation paid for the two inflatables for National Night Out

VII. Financial Matters

- Approval of August 2023 Expenditure List
 - Motion - Sue Smith
 - Second - Nick Aguinaga
 - Roll Call -

Nick Aguinaga	Y
Mike Anderson	Y
Carolyn Angleton	Y
Mary Ann Crawford	Y
Sarah Miner	Y
Steve Scroggins	Y
Sue Smith	Y
Cathi Stalcup	Y
Karen Weber	

- Financial Statements

VIII. Library Director's Report

- Youth Services Coordinator, Kristen, started on Monday and is ready to go over to LCE next week
- Barbie week! Barbie party is on Saturday from 10-11:30 AM
- Cleaned up library over at LCE, new students added to system
- National Night Out was a huge success; over 200 attendees and 7 departments

- Solar panels are connected, just waiting for Ameren to give the go-ahead to turn on
- Midwest Members Credit Union will be sponsoring Harry Potter Party with \$500
- ABCMouse has been renewed for 5 years and paid in full \$3500

IX. Unfinished Business

- Nothing to report

X. New Business

- Nothing to report

XI. Adjournment

- Motion - Cathi Stalcup
- Second - Mary Ann Crawford
- All in favor - Motion passed

Meeting adjourned at 6:23 PM.

Approved by the Board of Trustees at the Regular Meeting on September 21, 2023.